

## **RESOLUTION NO. 2005 853**

Adopted by the Sacramento City Council

November 29, 2005

### **AMENDING THE FY2005-06 CAPITAL GRANTS FUND CAPITAL IMPROVEMENT REVENUE AND EXPENDITURE BUDGETS AND APPROVE THE CONSULTANT SERVICES AGREEMENT WITH LARRY WALKER ASSOCIATES FOR THE 2005-06 NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER MONITORING SERVICES (PN:WM66)**

#### **BACKGROUND**

- A. In December 2002, the Regional Water Quality Control Board - Central Valley Region reissued an NPDES permit (Permit No. CA0082597) to the County of Sacramento and the Cities of Sacramento, Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova (Permittees) regulating the discharge of stormwater to local bodies of water.
- B. The NPDES permit requires that the Permittees develop and implement programs to reduce pollution caused by stormwater runoff and to conduct a Stormwater Monitoring Program.
- C. Larry Walker Associates was selected to provide stormwater monitoring consultant services through a Request for Qualifications process conducted in 2005 by City staff, with Permittee staff participation.
- D. City staff will administer the consultant contract and in accordance with the master Memorandum of Understanding 03-054 with the Permittees, the cost of the Consultant Services Agreement will be shared by the parties to the Master MOU with a cost to the City of Sacramento not to exceed \$196,993.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. The FY2005-06 Capital Improvement Program is amended by increasing the NPDES Stormwater Monitoring Project (WM66) Capital Grants Revenue Budget (248-500-WM66-3598) in the amount of \$246,976;
- Section 2. The FY2005-06 Capital Improvement Program is amended by increasing the NPDES Stormwater Monitoring Project (WM66) Capital Grants Revenue Budget (248-500-WM66-3599) in the amount of \$144,070;

Section 3. The FY2005-06 Capital Improvement Program is amended by increasing the NPDES Stormwater Monitoring Project (WM66) Expenditure Budget (248-500-WM66-4820) in the amount of \$391,046;

Section 4. The City Manager is authorized to execute a Consultant Services Agreement with Larry Walker Associates in the amount of \$588,039.

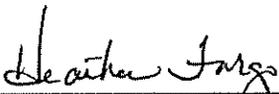
Adopted by the City of Sacramento City Council on November 29, 2005 by the following vote:

Ayes: Councilmembers Cohn, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Mayor Fargo

Noes: None

Abstain: None

Absent: Councilmember Fong.

  
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Mayor Heather Fargo

Attest:

  
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Shirley Concolino, City Clerk